



गुजरात केन्द्रीय विश्वविद्यालय  
(भारत की संसद के अधिनियम सं. 25, 2009 के तहत स्थापित)  
**CENTRAL UNIVERSITY OF GUJARAT**  
(Established by an Act of Parliament of India, No 25 of 2009)

Prof. Alok Kumar Gupta  
Registrar(Offg.)

By Speed Post/Regd. Post/By Hand

F. No. 2-3(16)/2018-Admn./64

13/04/2018

**Sub: Circulation of Minutes of 16th Meeting of Academic Council  
of Central University of Gujarat held on 14<sup>th</sup> March, 2018.**

Dear Sir/Madam,

Greetings from Central University of Gujarat!

Please find enclosed herewith the Minutes of the 16th Meeting of Academic Council of Central University of Gujarat, held on 14th March, 2018 at 10:30 a.m. in the VLRC Conference Room of the University at Sector-29 campus, Gandhinagar, duly approved by the Hon'ble Chairperson.

I request you to kindly communicate your comments/observations on the Minutes, if any, to the undersigned within seven days from the receipt of the Minutes.

Yours faithfully,

*Alok Gupta*

Registrar (Offg.)

Encl.: as above.

To,

All Members of the Academic Council

Copy to:

1. Secretary, UGC, New Delhi.
2. Joint Secretary(CU), UGC, New Delhi.
3. Secretary, Dept. of Higher Education, MHRD, Shastri Bhawan, New Delhi.
4. Joint Secretary(CU), Dept. of Higher Education, MHRD, Shastri Bhawan, New Delhi.
5. Under Secretary (CU), Dept. of Higher Education, Education, MHRD, Shastri Bhawan, New Delhi.
6. AR-VC Secretariat, Central University of Gujarat, Gandhinagar.



# CENTRAL UNIVERSITY OF GUJARAT GANDHINAGAR

## Minutes of the 16<sup>th</sup> Meeting of the Academic Council held on 14<sup>th</sup> March 2018 at 10:30 AM in the VLRC Conference Hall of the University at Sec-29 Campus

The sixteenth meeting of 3<sup>rd</sup> Academic Council of Central University of Gujarat was convened on the 14<sup>th</sup> March 2018 at 10:30 AM a.m. in the premises of the University to deliberate on the agenda circulated earlier and to take decisions on the important academic matters.

The Meeting started with Hon'ble Vice-Chancellor, Prof. S. A. Bari welcoming the members who were present. The following members could not attend the meeting and were granted leave of absence.

1. Prof. Uttam B. Bhoite
2. Prof. Shashi Bala Singh
3. Dr. Chandraprakash Dwivedi
4. Prof. R. G. Sonkawade
5. Prof. Ali Raza Moosvi
6. Prof. J.P.N. Mishra
7. Shri Prabhat Kumar
8. Dr. L. Raju Chowhan

The following officials of the university attended the meeting as Special Invitees: -

1. Dr. Hemang Desai, Deputy Registrar,
2. Mr. Mukesh Parmar, Assistant Registrar

Before the House took the items on the agenda for deliberations, Hon'ble Vice-Chancellor brought to the notice of the House a few major events and achievements of the University occurred since the last meeting of the Academic Council.

- (1) The land which had been resolved to be allotted to the university by Govt. of Gujarat had been surveyed by the local govt. authorities in presence of the university officials. Further, the Govt. of Gujarat had also been putting up a power sub-station as well as water tank near the village for the use of the university. At this juncture, Prof. Man Singh proposed to raise a query regarding the land allocation by Gujarat Government to which Hon'ble Vice Chancellor clarified that all issues should be raised towards the end of the meeting with the permission of Chair.

- (2) Faculty appointed in School of Education had joined the university and the university had fulfilled all the compliances required by NCTE. The university would offer M.Ed programme at its campus from next academic year after the approval of NCTE.
- (3) The university had decided to offer a two-month certificate course in Gujarati language to students and staff of the university as a way of increasing dialogue and exchange amongst multilingual stakeholders of the university. The University also proposed to start a stand-alone Ph.D programme in the Centre for Gujarati Language and Literature.
- (4) In the period between the last and the present meetings of the Academic Council, different Schools/Centres of the university organized multifarious academic activities like seminars, conferences, workshops, expert lectures etc. which made the campus academically vibrant. A report in these activities would be presented to the House as a part of the agenda items.

The House noted all these updates and then at the direction of the Hon'ble Vice Chancellor, the Registrar took up the items on the agenda for deliberation.

**Item No. 01/ 16/AC/ 14.03.2018**

**To confirm the Minutes of the 15<sup>th</sup> meeting of the Academic Council held on 04.10.2017**

**Resolution 1:** As no comments/ suggestions were received from members on the minutes, the House resolved to confirm and approve the minutes of 15<sup>th</sup> meeting of Academic Council.

**Item No.02/ 16/AC/14.03.2018**

**To take note of and approve the action taken report on the Minutes of the 15<sup>th</sup> meeting of the Academic Council held on 04.10.2017.**

**Resolution 2:** The action taken report on the resolutions of the 15<sup>th</sup> Meeting of the Academic Council was noted and approved by the members of the Academic Council.

**Item No.03/ 16/AC/ 14.03.2018**

**To note various academic events organized and participated in by the University.**

**Resolution 3:** The House noted with appreciation the record of various academic activities carried out by the university.

**Item No.04/ 16/AC/14.03.2018**

**To note & approve the list of students having successfully completed the programme and fulfilled the requirements for the award of Degree of Master of Philosophy (M.Phil.) and Doctor of Philosophy (Ph.D.)**

**Resolution 4:** The House noted and approved the list of students eligible for award of M.Phil and Ph.D degrees.

**Item No.05/ 16/AC/14.03.2018**

**To note & approve the list of students having successfully completed the programme and fulfilled the requirements for the Award of Degree of B.A. (Hons.) under 5-year integrated M.A. programme**

**Resolution 5:** The House noted and approved the list of students eligible for award of B.A.(Hons.) under 5-year integrated M.A. programme.

**Item No.06/ 16/AC/ 14.03.2018**

**To note & approve the list of students having successfully completed the programme and fulfilled the requirements for the Award of Degree of M.A. /M.Sc**

**Resolution 6:** The House noted and approved the list of students eligible for award of M.A. /M.Sc.

**Item No.07/ 16/AC/ 14.03.2018**

**To Note the mention of division/class in the marks cards of students**

**Resolution 7:** The House had detailed discussion on the issue of mentioning division/class in the marks cards of students and especially about the percentage brackets to be assigned to different classes. After detailed deliberations, the House devised and approved the following system of assigning the division / class earned by students vis-à-vis FGPA-based percentage range.

<b>FGPA based Percentage / Actual Percentage Range</b>	<b>Class</b>
70 % and above	First Class with Distinction
60 % to 69.99 %	First Class
50 % to 59.99 %	Second Class
40 % to 49.99 %	Pass

**Item No.08/16/AC/14.03.2018**

**To note the issuance of Guidelines on submission of Dissertation/Thesis in University**

**Resolution 8:** The House perused the guidelines on submission of dissertation / thesis in the University and approved them as a standardization mechanism.

**Item No.09/16/AC/14.03.2018**

**To note & approve the Zero Semester approval granted to students**

**Resolution 9:** The House noted and approved the zero semester granted by the University to students on recommendation of respective School/Centre Board of Studies.

**Item No.10/ 16/AC/ 14.03.2018**

**To note & approve the extension of one additional semester (till 30.06.2018) granted to 2011-12 (M.Phil.-Ph.D. integrated) and 2012-13 (Direct Ph.D.) batch of students for submission of Ph.D. Thesis**

**Resolution 10:** The House noted and approved the extension of one additional semester (till 30.06.2018) granted to 2011-12 (M.Phil-Ph.D. integrated) and 2012-13 (Direct Ph.D) batch students for submission of Ph.D. Thesis.

**Item No. 11/ 16/AC/ 14.03.2018**

**To note the formation of the Students' Council of the university**

**Resolution 11:** The House noted the formation of the Students' Council of the University in accordance with the recommendation of Lyngdoh Committee.

**Item No.12/ 16/AC/14.03.2018**

**To note & approve the IQAR of University submitted to NAAC**

**Resolution 12:** The House noted and approved the IQAR of the University submitted to the NAAC.

**Item No.13/ 16/AC/ 14.03.2018**

**To consider and approve notification of the Admissions in Research Degree programs offered in the University for academic year 2018-19 in accordance with the vacant positions in various Centers and Schools**

**Resolution 13:** The House agreed in principle to issue notification of admission in M.Phil/Ph.D. programmes offered in different School and

Centres of the University for AY 2018-19. However, in view of certain anomalies in the projections of vacant positions given by a few Schools and Centres, the House authorized the Vice Chancellor to re-look and finalize the vacancy positions in consultation with the Admission Committee while simultaneously ensuring that the capping on the intake of the students prescribed by UGC Regulations 2016 is not violated. Hon'ble Vice Chancellor also proposed to offer admission in Ph.D. programme in Centre for Gujarati Language and Literature from academic year 2018-19 which was seconded and approved by the House.

**Item No.14/ 16/AC/14.03.2018**

**To consider and approve offering admissions in the MA (5 year Integrated) in Social Management for Academic Year 2018-19**

**Resolution 14:** Hon'ble Vice Chancellor pointed out that the University had decided not to offer admissions in M.A. (5 year Integrated) in Social Management in this academic year due to constraints of infrastructure as well as human resources. Further, he underscored the fact that pending recruitment in the Centre, after filling up of vacancies at the level of Associate Professor and Professor the five-year programme may be revived. On the other hand, as the University is operating from transit campus, a serious space crunch is being experienced in academic block as well as hostels. The house considered all the facts presented by the Hon'ble Vice Chancellor and resolved to defer admissions in M.A. (5 year integrated) in Social Management in AY 2018-19. However, the proposal can be considered at the time of offering admission in the AY 2019-20.

**Item No.15/ 16/AC/14.03.2018**

**To consider and approve direct Ph.D programme in School of Life Sciences**

**Resolution 15:** In view of the rationale given by the Dean, School of Life Sciences, the House unanimously approved the proposal to start stand-alone Ph.D. programme in the School of Life Sciences from AY 2018-19.

**Item No. 16/ 16/AC/14.03.2018**

**To consider and approve the Ordinances 11, 11(A) and 12 revised in the light of UGC observations**

**Resolution 16:** The House considered and approved the revised ordinances No. 11, 11(A) and 12 as per UGC observations. Further, the Hon'ble Vice Chancellor pointed out that the above revised ordinances would require a relook and further revision in order to rectify errors of typographical, grammatical and elliptical nature. Post such a revision, the

ordinances may be placed before the Executive Council for approval. The House agreed to the Vice Chancellor's opinion and authorized him to undertake the above-mentioned revisions and take further necessary actions.

**Item No.17/ 16/AC/ 14.03.2018**

**To consider nomination of five external members in the School Board of School of Education**

**Resolution 17:** The House considered the nomination of five external members in the School Board of the School of Education in the university and authorized the Vice Chancellor to nominate suitable external members.

**Item No. 18/ 16/AC/14.03.2018**

**To consider and approve the change of Centre's name from "Centre for Study of Diaspora" to "Centre for Diaspora Studies"**

**Resolution 18:** The House considered the proposal for the change of Centre's name from "Centre for Study of Diaspora" to "Centre for Diaspora Studies" and approved it subject to the condition that such a change will have prospective effect and will come into force after the receipt of Visitor's assent to amendment in Statute 40 of the university

**Item No. 19/ 16/AC/14.03.2018**

**To consider and approve change of names of two Centres in School of Language Literature & Cultural Studies from "Centre for Hindi Language and Literature" to "Centre for Hindi Studies" and from "Centre for Chinese Language and Culture" to "Centre for Chinese Studies"**

**Resolution 19:** The House considered the proposal for the change names of two Centres in School of Language Literature & Cultural Studies from "Centre for Hindi Language and Literature" to "Centre for Hindi Studies" and from "Centre for Chinese Language and Culture" to "Centre for Chinese Studies" and approved it subject to the condition that such a change will have prospective effect and will come into force after the receipt of Visitor's assent to amendment in Statute 40 of the university.

**Item No.20/ 16/AC/14.03.2018**

**To consider setting up of an independent Centre for Media and Communication Studies (CMCS) in the university**

**Resolution 20:** The House considered the proposal of setting up of an independent Centre for Media and Communication Studies (CMCS) in the university and approved it in principle subject to amendment in and subsequent approval of the Visitor to the Statute 40 of the university.



**Item No.21/ 16/AC/ 14.03.2018**

**To Consider Academic Calendar for 2018-19**

**Resolution 21:** The House considered and approved the Academic Calendar 2018-19 prepared by the university.

**Item No. AA01/ 16/AC/14.03.2018**

**To consider and approve the minutes of Meeting of School/Centre BOS**

**Resolution AA01:** The House approved the minutes of the meetings of School/Centre Boards and further authorized the Vice Chancellor to approve all such minutes which may be submitted from Schools/Centres of the university.

**Item No. AA02/ 16/AC/ 14.03.2018**

**To consider proposal of School of Environment and Sustainable Development**

**Resolution AA02:** The House considered and approved the proposal of School of Environment and Sustainable Development for offering a three-month certificate course in Climate Change in collaboration with University of Florida and directed the university to keep it open for students and staff of the university as well as other stakeholder and outsiders, subject to conditions of collaborations with foreign universities as laid down by MHRD and UGC from time to time.

**Discussion with the Permission of the Chair:**

After all the agenda items were discussed, Prof. Man Singh sought the permission of the Chair to raise the issue of land allotted to the university by the State Govt. On being granted the permission, he placed before the House the issue of insufficient land (100 acres) allotted to the university by Govt. of Gujarat. By GoI criteria, the university was to be given a minimum of 500 acres and in several other newly-established central universities, land far more than GoI ceiling had been allotted, he observed. He underscored the need to pursue the matter of land allocation with extraordinary influence. To this, Prof. Muniamma pointed out that the university should be congratulated for having been able to get the land allotted after so many years and that more land could also be granted on demand which the university would surely make. Hon'ble Vice Chancellor expressed his sense of surprise at Prof. Man Singh raising this issue especially when he had been privy to the history of matter of land for permanent campus of the university. That the Site Selection Committee recommended 236 acres of land in one lot and that land allotment is a State subject in which no influence can work are facts that Prof. Man Singh should have been well aware of. He also clarified that the

university has the whole state of Gujarat as its territorial jurisdiction and that more land can be grated to the university in future when the university planned for academic expansion. The House agreed with the observations of Hon'ble Vice Chancellor and resolved to put the matter to rest.

Prof. Man Singh again raised the issue of the case of an Associate Professor and his promotion. The Vice Chancellor pointed out that though this is not an Academic Council subject and that the fact that Prof. Man Singh is aware of all the opportunities given to the concerned person to resolve the issue in which Prof. Man Singh was himself involved and now as this person has gone to the court this matter is subjudice.

The meeting ended with a Vote of Thanks to the Chair.

*Alok Gupta*  
**Registrar (Offg.)**